



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, October 1, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Present: 6 - Chair Jessica Holmes, Commissioner John D. Burns, Commissioner Matt Calabria, Commissioner Greg Ford, Commissioner Erv Portman, and Commissioner James West

Absent: 1 - Vice-Chair Sig Hutchinson

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Chris Dillon, Assistant County Manager; Denise Foreman, Assistant County Manager; Bill Greeves, Chief Information and Innovation Officer; Ben Canada, Assistant to the County Manager.

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)

Commissioner Burns moved, seconded by Commissioner Calabria, to approve the agenda. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

2. [Approval of the Regular Minutes of September 17, 2018 and the Work Session of September 10, 2018](#)

Commissioner Ford moved, seconded by Commissioner Burns, to

approve of the Regular Minutes of September 17, 2018 and the Work Session of September 10, 2018. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

3. [Proclamation Recognizing October 2018 as Breast Cancer Awareness Month](#)

Attachments: [Agenda Item.docx](#)
[Breast Cancer Proclamation.docx](#)
[2018 Wake Co. Pink Ribbon Events FINAL.pdf](#)

Ms. Sonya Reid, Program Manager, Wake County Human Services, introduced Ms. Emmeline Madsen, Director of Cancer Outreach and Support Services, UNC Rex. She said the county partners with UNC Rex to provide services to those in need.

She recognized stakeholders present, which included members of the Wake County Human Services Breast Health Team, UNC Rex, and the Alpha Kappa Alpha Sorority, Inc.

Ms. Reid said one in eight women will be diagnosed with breast cancer in her lifetime. She said breast cancer is the second deadliest cancer among women in the United States. She said that breast cancer affects men as well as women.

Ms. Madsen said that UNC Rex has a long-standing relationship with Wake County Human Services for care of low income clients. The Breast and Cervical Cancer Control Program assists with diagnosis, needs, and care for underserved women. She said the nurse navigation team can assist these women with finding the resources necessary to receive treatment. She said they provide assistance in eliminating barriers to treatment for these women. She said there is collaboration with patients to receive lifesaving treatment.

Chair Holmes asked individuals in support of raising awareness for breast cancer to stand together for the reading of the Proclamation. She said the issue is pressing in the country.

Chair Holmes read aloud the Proclamation.

Chair Holmes moved, seconded by Commissioner Ford, that the Board

of Commissioners proclaim October, 2018 as Breast Cancer Awareness Month. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

4. [Proclamation Recognizing National Hispanic Heritage Month](#)

Attachments: [Hispanic Heritage Month Item Summary 9.20.18.docx](#)
[Final Proclamation National Hispanic Heritage Month 9.25.18.docx](#)

Commissioner West said that National Hispanic Heritage Month is an important part of the community.

He read aloud the Proclamation.

Mr. Luis Toledo, North Carolina Justice Center, thanked the Board of Commissioners for the recognition of the Hispanic Community. Ms. Suling Walker, North Carolina Hispanic Chamber of Commerce, said that recognition of the Hispanic Community has been welcomed and overwhelming for her personally.

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners proclaim September, 2018 as National Hispanic Heritage Month in Wake County. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

5. [Imagine a Day Without Water Resolution](#)

Attachments: [Final Day without Water Item Summary 10-1-18.docx](#)
[Day Without Water Presentation 10-1-18.pdf](#)
[2018 Imagine A Day Without Water Resolution DRAFT.docx](#)

Commissioner Burns said that it is difficult to imagine an actual day without water due to the flooding impacts of recent Hurricane Florence.

He read the Proclamation aloud.

Chair Holmes acknowledged the work of the Growth, Land Use, and Environment Committee (GLUE) and Commissioner Burns for his leadership toward the water efforts.

Commissioner Burns moved, seconded by Commissioner Calabria, that the Board of Commissioners resolve that October 10, 2018 is a day of celebration of the value of water that requests all of us to "Imagine a Day Without Water." This is a collaborative celebration that includes partner municipalities, TJCoG, interest groups and the business community to share our love of adequate, clean water with all residents. The motion carried by the following vote:

Consent Agenda

Commissioner Burns moved, seconded by Commissioner Ford, to approve the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

6. [Interlocal Agreement with Granville County for Land Protection](#)

Attachments: [REVISED FINAL Smith Creek Granville Co ILA Item \(002\).docx](#)
[BOC Meeting Minutes 2018 01 16.pdf](#)
[Updated Draft ILA 2018 01 19 w Attachments.pdf](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners approve and authorize the County Manager to sign an interlocal agreement with Granville County and the City of Raleigh regarding the future protection of 1,083 acres of open space on Smith Creek in Granville County pursuant to terms and conditions acceptable to the County. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

7. [FY 2018 Budget Revisions Corrections](#)

Attachments: [FY18 Budget Revisions Correction Item Summary.docx](#)
[Budget Memo - FY 2018 Debt Service Fund.xlsx](#)
[Budget Memo - Wake Tech Capital Transfers.xlsx](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners approve budget corrections to the FY 2018 Debt Service Fund and Wake Tech Capital Fund as described. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

8. [FY 2019 Adopted Ordinance Corrections](#)

Attachments: [FY19 Adopted Budget Corrections Final.docx](#)
[Budget Memo - FY 2019 Non-Departmental.xlsx](#)
[Budget Memo - FY 2019 Human Services.xlsx](#)
[Budget Memo - FY 2019 Grants Fund.xlsx](#)
[FY19 Adopted General Fund Operating Budget Ordinance.docx](#)
[FY19 Adopted Personnel Authorization Ordinance.docx](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners approve budget corrections to the FY 2019 Adopted General Fund and Grants and Donations Fund Ordinances. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

9. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Attachments: [Tax Collections Item Summary](#)
 [Tax Committee Agenda Process](#)
 [Executive Summary 1](#)
 [Executive Summary 2](#)
 [October 2018 Refunds Over 500](#)
 [October 2018 Refunds Under 500](#)
 [Daily Updates For Exemptions](#)
 [Daily Updates For Penalties](#)
 [Daily Updates For Tax Relief](#)
 [Daily Updates For Special Situations](#)
 [Daily Updates For Tax Deferments](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

Public Comments

Ms. Brenda Buchanan, 1018 Dominion Oak Circle, Cary, NC, said that she is a member of the Wake County Commission for Women and is supportive of a Homeless Shelter for Women. She recanted a story from a homeless woman that she encountered during Hurricane Florence.

Ms. Jennifer Shewmaker, 1516 Gracie Girl Way, Wake Forest, NC, thanked the Board of Commissioners for increasing the per pupil spending for the students in Wake County Public Schools. She said that school safety is top priority and expressed her concern about safety at Jones Dairy Elementary. She said that she supports the upcoming bonds. She asked the board to provide more funding for school security.

Ms. Addie Ries, 3533 Trawden Drive, Wake Forest, NC, asked for the Board of Commissioners to look at the security needs at Jones Dairy Elementary. She encouraged the board to look at the threats that have taken place. She said Jones Dairy Elementary has a specific need and asked the board to provide additional funding for school security. She

encouraged the board to complete a security assessment on Jones Dairy Elementary.

Ms. Chanel Harris, 623 Carolina Avenue, Raleigh, NC, said that she supports the arts in education for the community and bringing additional grants to the area.

Ms. Erin Parks, 5824 Springflow Circle, Wake Forest, NC, expressed her concern about the security at Jones Dairy Elementary. She asked for an armed guard at the door of the school and a vestibule to allow for a two door entry.

Mr. David Blackwelder, 213 Cottesbrook Drive, Wake Forest, NC, shared his concern about school security and asked the board to consider public/private partnerships in order to develop cost savings.

Mr. Steve Rao, 128 Gratiot Drive, Morrisville, NC, thanked the board for funding affordable housing. He shared information about the recent Cricket activities taking place in the Town of Morrisville. He thanked the board for their support of the activities for the town.

Mr. Jeff Patterson, 1225 Heritage Heights Lane, Wake Forest, NC, thanked the Commissioners for their support of education. He said that the children at Jones Dairy Elementary have received death threats. He said that security is important and encouraged the board to increase security at all Wake County schools.

Ms. Shannon Beach, 1541 Lindenberg Square, Wake Forest, NC, thanked the board for supporting the school's budget. She asked for continued support of mental health services for children and adults in the county. She noted that she has a son attending Jones Dairy Elementary. She asked the board to fund an armed guard, modify the school building entrance vestibule with two layers of security, and classroom doors that can be locked from the inside. She asked the board to reallocate funds to the schools for security upgrades.

Commissioner Burns said the Board of Commissioners provide funding to the schools, but it is up to the Board of Education to allocate the funds. He asked the County Manager if the Board of Education has made a request for additional funding from the county.

Mr. David Ellis, County Manager, said that the Board of Education has not requested funds to be moved. He said the Board of Education is aware of the situation and said he would speak with Ms. Kathy Moore, Superintendent, Wake County Public Schools, to see if there is anything the county can do to help.

Chair Holmes said the county is not authorized to re-allocate Board of Education funds within the school budget. She said the concerns have been heard and will be addressed. She said if a request is received from the Board of Education, it will be considered. She said the Board of Education is working closely with the Sheriff's department regarding this issue.

Commissioner Calabria asked for a summary from the Wake County Board of Education on what has been done toward security and what, if anything, the County can do to help. Mr. Ellis said he would provide that information to the board as soon as he receives it.

Commissioner Portman expressed concern about a lack of a plan for a security. He asked for an estimate of what each item would cost and what the Board of Education priorities are.

Chair Holmes asked for the Manager to place school security on the agenda of the next joint meeting with the Board of Education.

Ms. Shewmaker clarified that the request is for an independent security assessment of Jones Dairy Elementary.

Commissioner Ford said that there is a bond question on the ballot that will support school security.

Regular Agenda

10. [Affordable Housing Funding Request from Urban Ministries of Wake County for the Acquisition and Rehabilitation of a Women's Shelter](#)

Attachments: [Item Summary](#)

[Final Urban Ministries Presentation 10-1-18.pdf](#)

[Map of Urban Ministries Women's Shelter Facilities.pdf](#)

Ms. Alicia Arnold, Human Services Division Director, shared that the Board of Commissioners has consistently supported policies to encourage business development in areas of the county. She said that since 2014, there has been a need for a shelter to accommodate single women with no children, which this project will do. She shared information about the history of shelter projects.

- Between 2014 and 2016, shelter utilization data of more than 900 women annually suggested a need for increased capacity for unaccompanied (single) women

- In calendar year 2016, Triangle Family Services' Coordinated Intake Call Center logged 571 calls requesting emergency shelter for single women, averaging 48 calls monthly
- The 2018 Point-in-Time Count showed 31 unsheltered single women, an increase from 26 the previous year

Ms. Arnold commended Ms. Annemarie Maiorano, Human Services Deputy Director, for her work toward the Business Development Policy.

Ms. Arnold shared a chart of the sources of funding.

- Capital Financing: \$2,399,967
 - The capital funding source will be CIP Housing Reserve for Future Projects
- Operating Funding: \$301,125
 - The County provides \$133,915 to achieve successful housing outcomes through the operation of Helen Wright
 - Urban Ministries requests an increase of \$167,210 in this operating funding for the additional 37 beds

She shared the takeaways for the project.

- Relocates women's shelter program from Helen Wright Center for Women at 401 Cabarrus St, Raleigh to new facility at 3603 Bastion Ln, Raleigh approximately 5 miles away
- Project will increase single women shelter capacity by 37 beds with space for additional 20+ mats during White Flag
- Builds upon existing partnership between County and Urban Ministries for sheltering of single women which cost the County 32% less annually
- Addresses Social and Economic Vitality Board Goal and FY 2019 Budget Initiative

Ms. Arnold recognized Dr. Peter Morris, Director, Urban Ministries. Mr. Morris said he is delighted to partner with the county on this project.

Commissioner West asked about the previous use of the facility. Ms. Arnold said that the previous use was a strip mall with various shops.

Dr. Morris said the City of Raleigh obtained a special use permit and this will be the first shelter of its kind and design.

Commissioner Portman thanked Urban Ministries for the innovative approach for capacity. He asked Mr. Ellis if the additional funding is in the budget. Mr. Ellis confirmed that it is.

Commissioner West commended the project.

Commissioner Burns commended Ms. Annemarie Maiorano, Human Services Deputy Director, and her efforts and said that a women's shelter has been a long-time vision of the board. He said the level of service is exciting and this service has been needed for some time.

Commissioner Calabria thanked everyone involved and echoed other board member's comments. He said that the project has been a priority of the commission and he is excited to see it moving forward.

Commissioner Ford said that the project has been an initiative of the board. He thanked Dr. Morris, community partners, and staff for their work. He said equity and parity are necessary in terms of men's and women's needs. He said that Bastion Lane is the location of the new shelter and the meaning of the word Bastion is "fortification or defensive institution, place or person strongly defending or upholding particularly stringent principals, attitudes, or activities."

Commissioner West said that there is hope tied to the word. He quoted Dr. Martin Luther King, Jr. "The poor should not be maintained, they should be transformed."

Chair Holmes thanked Ms. Arnold, Ms. Maiorano and Ms. Regina Petteway, Human Services Director, for their work. She said this project was a vision for former Commissioners Betty Lou Ward and Caroline Sullivan. She said the vote today will be a step in the right direction in addressing the county's inequity as it relates to the homelessness of single men and single women.

Chair Holmes thanked the Wake County Women's Commission for their support of the project.

Chair Holmes moved, seconded by Commissioner Ford, that the Board of Commissioners:

1. **Authorize the County Manager to approve a funding agreement for a grant of up to \$2,399,967 in County CIP funds to Urban Ministries of Wake County (Urban Ministries) for the acquisition and rehabilitation of a property in Raleigh, NC to be used as a homeless shelter for women, subject to terms and conditions acceptable to the County Attorney.**
2. **Reallocate \$2,399,967 from the Housing CIP Reserve for Future Projects to Urban Ministries Grant for Women's Shelter project.**

Awards are contingent upon the basic terms as identified in the project descriptions, including funding commitments from the financial partners as identified, and upon the project receiving local approvals including site plan approval and all the necessary permits from the local municipality The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

11. [Update of Wake County Business Development Policy](#)

Attachments: [FinalVulnerableCommunitiesIncentivesAgendaItem.docx](#)
[Economic Development Presentation 10-1-18.pdf](#)
[VulnerableCommunitiesIncentivesDraftPolicy.docx](#)

Mr. Chris Dillon, Assistant County Manager, shared the background on vulnerable communities.

- Board of Commissioners goal of “Social and Economic Vitality”
- Some communities not growing as fast as others
- County staff created the Wake County Vulnerabilities Index
 - Unemployment
 - Age Dependency
 - Low Educational Attainment
 - Housing Vacancy
 - Below Poverty Level

He said RTI completed a vulnerability study and staff used that information to create a map of the vulnerable and newly expanding areas in Wake County.

Mr. Michael Haley, Director of Economic Development, Greater Raleigh Chamber of Commerce, thanked the Board of Commissioners for their leadership. He shared overlays of the communities where land is available for industrial sites. He said this information is important in identifying potential areas for economic development. He said that Greenfield Park North, Garner has great potential for economic development and this policy will allow resources to be used to continue economic development in that area.

Mr. Dillon said that since the Board of Commissioners' Work Session in April, there has been a proposed targeted growth area for the communities. He shared a chart of the targeted growth area tier. He said that the Town of Zebulon is looking at a new incentive model as a result of this study.

He shared the staff recommendations.

- Board of Commissioners amends the Wake County Business Development Grant Policy to include the recommended "Targeted Growth Areas / Vulnerable Communities Tier"
- "Targeted Growth Areas / Vulnerable Communities Tier" does not require any state participation
- Tier does require some local municipal participation

Commissioner Calabria commended the opportunity and initiative. He acknowledged Ms. Amanda Zink, former intern and UNC student, who prepared research for incentives in Wake County. He commended Mr. Danya Perry, Equitable Economic Development Director, for his work on this project. He said the City of Austin has a bonus points program for recruiting companies and encouraged the county to follow these types of incentives. He said that policies are needed for high end companies and for the lower income population.

Commissioner West said that when he joined the board, there was a committee formed on social and economic vitality and discussion about a Human Services model. He said there is an economic development strategy with the proposal. He shared a story about a citizen that approached him about starting a business and said that making a greater community should be a goal.

Commissioner Portman acknowledged the business owners who do not request an incentive. He charged the board to present the merits first and respond to questions with the policy as opposed to leading with the policy. He said that including municipalities is important and asked if the municipalities are all in agreement with this revision.

Mr. Dillon said that most of the municipalities have economic development policies and this policy is encouraging the municipalities to partner with the county. He said the municipalities are very receptive to the revision of the policy.

Commissioner West commended Ms. Petteway and Ms. Katherine Williams, Director, Wake County Extension Services, for leading these efforts.

Commissioner West moved, seconded by Commissioner Calabria, that the Board of Commissioners approve the updated Wake County Business Development Policy to include a Vulnerable Communities Tier. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

12. [Public Hearing and Approval of the FY20 Community Transportation Program Administrative and Capital Grant](#)

Attachments: [Agenda Item.docx](#)
[Public Hearing on Transportation Grant 10-1-18.pdf](#)
[FY 2020 AnticipatedDBE-A.doc](#)
[FY 2020 AnticipatedDBE-C.doc](#)
[FY 2020 DBE Certification-A.docx](#)
[FY 2020 DBE Certification-C.docx](#)
[FY 2020 LocalShareCertification.asd-A.doc](#)
[FY 2020 LocalShareCertification.asd-C.doc](#)
[FY 2020 Program Resolution-A.doc](#)
[FY 2020 Program Resolution-C.doc](#)
[FY2020 TitleVI -A.doc](#)
[FY2020 TitleVI -C.doc](#)

Ms. Annemarie Maiorano, Human Services Deputy Director, said that some grant programs require funding plans and a public hearing to allow citizen input on services. The Community Transportation Program (CTP) has these pre-approval requirements.

She shared the services provided by the GoWake Access Transportation

Program.

- Non-Emergency Medicaid: Medicaid recipients receive transportation to and from medical appointments. This is a mandated service.
- Elderly and Disabled: A grant to provide operating assistance for the transportation of the state's elderly and disabled citizens.
- Employment: A grant to provide services to those who have transitioned off Work First or Temporary Assistance to Needy Families in the previous 12 months. Funds can also be used by the members of the general public to travel to work, and employment related services.
- Rural General Public: A grant to provide transportation services for individuals from the County who do not have a human service agency or organization that will pay for transportation service. The passenger's origin or destination must be in a rural area.

Ms. Maiorano said the grant is used to purchase vans as well as cover administrative costs of the program.

Chair Holmes asked why the award amount was down in Fiscal Years 2017 and 2018. Ms. Maiorano said that is due to the number of vans requested in those years.

Commissioner Portman asked if these funds cover the entire operating cost of the program.

Ms. Anita Davis, Transportation Program Manager, Wake County Human Services, said the CTP grant covers administrative and capital costs but there is another grant that covers the cost of the trips.

Ms. Maiorano said nearly one half of the \$6.4 million transportation budget comes from Medicaid and those trips are needed to keep the cost affordable.

Commissioner Calabria asked if this replaced the TRACS Program. Ms. Maiorano said that it is similar to the TRACS Program.

Commissioner Calabria asked about the ROAP funding, which is provided by the state. Ms. Davis said that rural and urban funding qualifications changed, and the funding was decreased from \$300,000 to approximately \$90,000.

Commissioner Calabria said that demand is greater than supply. He said the community is paying the cost for the decrease in state funding. He commended staff for their work on this program and encouraged staff to continue to seek funding for these services.

Commissioner Portman said the cost of operating the current services should be evaluated to ensure it is the most cost-efficient means of providing these services.

Chair Holmes asked for clarification of transportation services that are offered versus utilizing Uber and Lyft services. Ms. Davis said that the Uber and Lyft vehicles are typically not equipped to handle the needs of the elderly and disabled. She said since the program is federally funded, there are strict guidelines that must be followed to receive the funding. She said drivers for the county program must go through extensive training and testing.

Commissioner Burns said that the county should always evaluate the cost of services to ensure cost effectiveness.

Mr. Ellis said if Medicare funding does not continue, it will have impacts on the county's ability to provide these services.

Commissioner Calabria said that Wake County contracts to provide these services and there are logistical barriers. He asked if staff encounters problems with maintaining the cycle of the vehicles. Ms. Davis said that vehicles have a life cycle of 115,000 miles. She said the state requires documentation for the use of these vehicles. She said vehicles are ordered and received in the same year.

Chair Holmes noted that Uber Eats may be a possibility for delivery of food to the vulnerable population.

Chair Holmes opened the public hearing.

No one came forward.

Chair Holmes closed the public hearing.

Commissioner Calabria moved, seconded by Commissioner Ford, that the Board of Commissioners hold the required public hearing on the FY 2020 Community Transportation Program (CTP) grant and authorize the Chairman to sign the Resolutions to Apply, Certifications and Assurances and affix the signatures of local officials as required. The

motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

13. [Wake County Public School System Capital Program Reallocation for West Millbrook Middle School](#)

Attachments: [Item Summary.docx](#)
[WCPSS CIP Reallocation Presentation 10-1-18.pdf](#)
[BOC Resolution.docx](#)
[Board of Ed Resolution.pdf](#)

Mr. Joe Desormeaux, Assistant Superintendent for Facilities, Wake County Public School System asked the board to approve the reallocation. He said the H15 project has been delayed and the West Millbrook Middle School project has been accelerated.

Commissioner Ford noted that Mr. Desormeaux will be leaving to take a position with the Cumberland County School System. He noted that the students and staff at West Millbrook Middle School will be glad for the improvements. Commissioner Ford said West Millbrook Middle School was built in the 1970's and these renovations have been delayed since 2004.

Chair Holmes said that Mr. Desormeaux will be missed.

Commissioner Ford moved, seconded by Commissioner West, that the Board of Commissioners approve the reallocation of \$1,934,786 from H-15 High to the West Millbrook Middle School renovation in the Seven Year Capital Improvement Program. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

Manager's Report

14. [Launch of Wake County Transparency Portal](#)

Attachments: [DashboardLaunchAgendaItemSummary.docx](#)
[Transparency Portal Presentation 10-1-18.pdf](#)

Mr. Bill Greeves, Chief Information and Innovation Officer, shared that the initiation mirrors the board's goals. He shared the six areas that will be available on the portal.

- Public Records Request - Request public records online
- Wake Accountability Tax Check (WATCH) - Review detailed Wake County financial transactions
- Open Data Portal - Download dozens of Wake County data sets
- Wake County By the Numbers - Review community indicators of the quality of life of our residents, the diversity of our citizens, the stability of our businesses, and the health of our infrastructure
- Board Goal Measures - Review the County's progress towards the Board of Commissioners Goals, Objectives & Initiatives
- County Operational Measures - Review the goals and measures that track the performance of County operations

He said that upgrades to the portal have been made based on commissioner's feedback at the Work Session.

He shared the upcoming improvements to operational measures.

- Marketing the portal - *Ongoing*
 - Using #opengov to highlight data sets and measures on the portal
- Continue to refine and add measures over time - *Ongoing*
- Work with departments to continue improvement of Operational Measures - *Ongoing*
- Update Board Goal Measures - *Ongoing (Quarterly)*
- Establish formal performance management program - *Ongoing*
- Update Board Goals/Objectives/Initiatives - *January*

He said the URL is wakegov.com/transparency and if approved, will go live immediately.

Commissioner Calabria highlighted the work of Mr. Greeves and Ms. Johnna Rogers, Chief Operating Officer, for the efforts toward the portal. He said the idea came from the Los Angeles Mayors site. He said the portal provides information about the county operations. He used the examples of the metrics to the goals that are posted on a wall at WakeMed and being laser focused is the direction that Wake County should go.

Commissioner Portman suggested that school funding costs per dollar, including capital be posted on the portal. Ms. Rogers indicated that information is available on the portal.

Appointments

15. [Adult Care Home Community Advisory Committee](#)

Attachments: [Adult Care CAC Item Summary 9-10-18.doc](#)
[Adult Care Member List.pdf](#)
[Adult Care Applicant Roster 9-11-18.xlsx](#)
[Adult Care Applicants 9-11-18.pdf](#)
[Adult Care Board Choices .xlsx](#)
[Adult Care Revised Attendance 10-1-18.xlsx](#)

Commissioner Calabria nominated Mr. Michael Shugrue for reappointment.

16. [Fire Commission](#)

Attachments: [Item Summary Fire Commission 9-10-18.doc](#)
[Fire Commission Member List 9-11-18.pdf](#)
[Fire Commission Applicant Roster.xlsx](#)
[Fire Commission Applicants 9-11-18.pdf](#)
[Fire Commission Board Choices 9-11-18.xlsx](#)
[Fire Commission Attendance.xls](#)

Commissioner Calabria made the following nominations for reappointment:

Mr. Chris Perry - Primary, East Region
Chief Rodney Privette - Alternate, East Region
Chief Keith McGee - Primary, West Region and Chair
Mr. William Johnston - Alternate, West Region
Mr. Keith Gregory - Citizen/Consumer
Mr. Robert Overton - Citizen/Consumer
Mr. Robert Stagg - Citizen/Consumer
Mr. Kenan Price - Fireman's Association designee

17. [Human Services](#)

Attachments: [Item Summary HS.doc](#)
[Human Services Member List 9-12-18.pdf](#)
[HS App Roster 9-13-18.xlsx](#)
[Human Services Applicants Pkt 9-12-18.pdf](#)
[HS Board Choices.xlsx](#)
[HS Board Attendance Sheets.xlsx](#)

Commissioner Calabria nominated Dr. Patrice O'Connell for appointment. He also nominated the following individuals for reappointment:

Mr. Edward Buchanon
Ms. Margaret Raynor

At the request of Mr. Scott Warren, County Attorney, Chair Holmes suggested delaying Mayor Eagles reappointment until an appointment issue is resolved. Mr. Warren said it is related to a two-consecutive term issue and Mayor Eagles is aware of the situation. He said the terms on the board adhere to General Statute 153A-77.

18. [Library Commission](#)

Attachments: [Library Commission Item Summary 9-10-18.docx](#)
[Library Commission Member List 9-12-18.pdf](#)
[Library Commission App Roster 9-12-18.xlsx](#)
[Library Commission Applicants 9-12-18.pdf](#)
[Library Commission Bd Choices 9-12-18.csv](#)
[Library Commission Attendance 2018 \(Jan 2018-Sept 2018\).xlsx](#)

The appointment was deferred to the November meeting.

19. [Town of Morrisville Board of Adjustment](#)

Attachments: [Town of Morrisville BOA Item Summary.doc](#)
[Morrisville BOA Member List.pdf](#)
[Town of Morrisville BOA Recommendation-Beri.pdf](#)

Commissioner Calabria nominated Ms. Tina Beri for appointment.

20. [Wake County Water Partnership](#)

Attachments: [Water Partnership Item Summary 9-11-18.doc](#)
[WP Attendance.xlsx](#)

Commissioner Calabria nominated Ms. Heather Keefer for appointment.

Commissioner Calabria moved, seconded by Commissioner West, to approve the appointments. The motion passed by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

21. [Upcoming Vacancies](#)

Attachments: [Upcoming Vacancies for November 2018.docx](#)

Other Business

Closed Session

Mr. Warren indicated there was no need for a Closed Session.

Adjourn

Commissioner Calabria moved, seconded by Commissioner Ford, to adjourn the meeting.. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Commissioner Burns, Commissioner Calabria, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Vice-Chair Hutchinson

Respectfully submitted,

Denise M. Hogan, NCMCC
Clerk to the Board
Wake County Board of Commissioners